

# AGENDA

## NORTH DAKOTA STATE INVESTMENT BOARD MEETING

FRIDAY, JANUARY 28, 2011, 8:30 AM  
WORKFORCE SAFETY & INSURANCE  
1600 E CENTURY AVENUE  
BISMARCK ND

**I. CALL TO ORDER.**

**II. APPROVAL OF AGENDA.**

**III. APPROVAL OF MINUTES (DECEMBER 15, 2010).**

**IV. BOARD EDUCATION.**

A. Intro to Risk Management - Mr. Geissinger (enclosed) (30 - 45 min)

**V. GOVERNANCE**

A. Governance Policy Changes - Policy Committee (enclosed) (20 - 30 min)

**VI. MONITORING (BOARD APPROVAL - QUESTIONS ONLY) (5 min)**

- A. Report on Executive Limitations/Staff Relations - Mr. Geissinger (enclosed)
- B. Report on Budget and Financial Conditions - Mrs. Flanagan (to follow)
- C. Retirement Program Quarterly Report - Mrs. Kopp (enclosed)
- D. Investment Program Quarterly Report - Mr. Geissinger (enclosed)

**VII. OTHER.**

SIB meeting - February 25, 2011, 8:30 a.m. - Workforce Safety & Insurance  
SIB Audit Committee meeting - February 25, 2011, 1:00 p.m. - Workforce Safety & Insurance

**VIII. ADJOURNMENT.**